AMENDMENT NUMBER 3

to

CONTRACT NUMBER DIR-SDD-223 BETWEEN

THE STATE OF TEXAS, DEPARTMENT OF INFORMATION RESOURCES AND

HEWLETT PACKARD COMPANY

This Amendment Number 3 is to Contract Number DIR-SDD-223 ("Contract") between the Department of Information Resources ("DIR") and Hewlett Packard Company ("Vendor"). DIR and Vendor agree to the following:

- 1. **Contract Section II, Term of Contract,** is hereby restated in its entirety as follows:
 - The term of this Contract is hereby extended through June 16, 2007. Prior to this expiration date the parties may renew this Contract through May 2, 2008, completing the first (1st) one-year renewal option. Prior to expiration of the Contract term, DIR and Vendor may extend the Contract, upon mutual agreement, for up to two (2) optional one-year terms.
- 2. All other terms and conditions of the Contract, not specifically modified herein, shall remain in full force and effect. In the event of a conflict among provisions, the order of precedence shall be Amendment 3, Amendment Number 2, Amendment Number 1, and finally Contract DIR-SDD-223.

IN WITNESS WHEREOF, the parties execute this Amendment Number 3 to be effective as of June 2, 2007.

Hewlett Packard Company STATE OF TEXAS, acting by and

through the DEPARTMENT OF INFORMATION RESOURCES

By: signature on file

By: signature on file

Name: Patrick M. Long Name: Cindy Reed

Title: Contracts Manager Title: Interim Director of Service Delivery

Date: 6-01-2007 Date: 6/1/07

Legal: signature on file 6-1-07